

BOARD OF SELECTMEN
AUGUST 12, 2008
Needham Town Hall
Agenda

- 6:45** Informal Meeting with Citizens
1. **7:00** Public Hearing – Verizon Communications: Robinwood Avenue
2. **7:00** Public Hearing – Transfer of Liquor License
- Petit Robert Needham LLC d/b/a Petit Robert Bistro
45 Chapel Street
3. **7:00** Analysis of Impediments to Fair Housing Choice
- Kate Fitzpatrick, Town Manager
 - Lee Newman, Planning Director
 - Alex Clee, Assistant Planner
4. **7:15** Multi-Hazard Mitigation Plan: The Needham Annex
- Martin Pillsbury & Brad Stoler, MAPC
5. **7:30** Council of Economic Advisors Update
- Matt Talcoff, Chairman Council of Economic Advisors
 - Joyce Moss, Economic Development Coordinator
6. **7:45** DPW Operations Study Report
- Steve Eagan, Mercer, Inc.
7. **8:45** Director of Public Works
- Notice of Traffic Regulation – Grant Street
8. **8:50** Town Manager
- Call for Special Town Meeting
 - Accept Parcel of Land
 - Public Services Administration Building Update
 - Newman School Update
 - Synthetic Turf Field Use Protocols Update
 - Initiate & Refer Zoning Amendment
 - FY10 – 2014 Pro Forma Budget Update
9. **9:30** Board Discussion
- Town Hall Options
 - Committee Reports
10. **9:45** Executive Session

APPOINTMENTS

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| 1. | Board of Appeals | Howard Goldman (Term Exp: 6/30/2011) |
| 2. | Board of Appeals (Associate Member) | Peter Friedenberg (Term Exp: 6/30/2010) |
| 3. | Cable Television Advisory Committee | Tom Loughran (Term Exp: 6/30/2010) |
| 4. | Commission on Disabilities | Anderson Wise (6/30/2011) |
| 5. | Cultural Council | Robert Whitten, Abby Cheng,
Stephanie Osser, Cynthia Lingley,
Claire Dee Ecsedy (All Term Exp: 6/30/2011) |
| 6. | Design Review Board (Alternate) | Jeff Allan (Term Exp. 6/30/2011) |
| 7. | Golf Course Advisory Committee | Mike Mahoney (Term Exp. 6/30/2009) |

8.	Historical Commission	Joel Lebow (Term Exp. 6/30/2011)
9.	Metropolitan Area Planning Council	Joseph Higgins
10.	Needham Comm Television Dev Corp	Tom Loughran (Term Exp: 6/30/2010)
11.	Regional Transportation Advisory Council	Kurt Mullen
12.	Solid Waste & Recycling Advisory Committee	Mary Kenslea, Pralay Som (Term Exp: 6/30/2009)
13.	Town Hall Display Committee	Helen T. Newton (Term Exp: 6/30/2011)

CONSENT AGENDA

- 1.* In accordance with Section 20B(5) of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, amend the classification and compensation plan for fiscal year 2009 by changing the title Assistant Town Manager/Personnel Director to Assistant Town Manager/Director of Operations.
- 2.* Approve revised charge for the Human Rights Committee.
- 3.* Approve request for the Domestic Violence Action Committee to hold their annual "Take Back the Night" event on the Town Common on Friday, October 24, 2008 from 6:00 p.m. until 10:00 p.m.
4. Accept \$300 donation to the Economic Development Office made by the Needham Bank in support of the Sidewalk Street Sales days on July 18th and July 19th.
5. Accept \$100 donation to the Needham Youth Services Department made by Bird's Hill Pharmacy in support of the Youth Services Employment Program.
6. Correct term expiration for Peter J. Pingitore on the Needham Housing Authority from April 7, 2009 to April 14, 2009, which is the date of the next Town election.
7. Ratify permission for free downtown parking on each of the days of the Needham Summer Sidewalk Sale held on July 18 and July 19, 2008.
- 8.* Approve the State Primary Warrant for Tuesday, September 16, 2008.
- 9.* Approve minutes from April 29, 2008, June 23, 2008, June 24, 2008, July 8, 2008 and July 29, 2008.
10. Accept \$20 donation to the Needham Police Department made by Charles & Leslie Wilson in support of the Child Safety Seat Installation Program.
11. Approve request from the Override Committee to use Town Common on Thursday, September 4, 2008 for an event called "Get the Scoop on High Rock" where ice cream will be given away and override information will be provided. Time to be determined.
12. Accept the following donations made to the Needham Free Public Library during the period of July 3, 2008 to August 5, 2008:
 - Stephen Felkel donated a copy of the DVD, *Windwalker* (\$15.00)
 - Phyllis Silvestri donated \$100.00 in memory of Helen Pugh
 - The Midwest Tape Company sent the library the Carrie Underwood CD, *Carnival Ride* (\$18.97)
 - Rycke Gviney gave the library copies of the following books-on-CD:
 - Baldacci—*The Collectors* (\$29.98)
 - Baldacci—*Split Second* (\$14.98)
 - Child—*The Enemy* (\$39.95)
 - Child—*Once Shot* (\$38.95)
 - Coben—*Hold Tight* (\$38.95)
 - Ruth Cunningham donated a copy of the DVD, *The Water Horse: Legend of the Deep*, in honor of Lee Cunningham and her husband Jay Russell, who is the director of the movie (\$28.96)
 - Barbara and Cathy Collishaw donated \$30.00 for the purchase of a book on the U.S. National Parks in memory of Ryan Jones.

13. Water and Sewer Abatement #1074.

14. Grant permission for the following residents to hold block parties:

Name	Address	Party Location	Party Date	Rain Date	Party Time
Cristen Robbins	45 Broadmeadow Rd	45 Broadmeadow Rd	9/13/08		1-4 pm
Jeanie Martin	139 Plymouth Rd	Plymouth Rd between Harris & R.R.	9/7/08	9/14/08	1-7 pm
Stephanie Wallace	81 Gary Rd	Gary Rd	9/6/08	9/7/08	4-7 pm; 12-3 pm (rain date time)
Jennifer McGrady	86 Mayflower Rd	86 Mayflower Rd	9/5/08		4-10 pm
Rochelle Golden	68 Warren St	Warren St between May & Great Plain Ave	9/14/08	9/21/08	10 am – 6 pm
Kate Deeley	61 Kenney St	Barbara Rd & Kenney St	9/13/08	9/14/08	3-10 pm
Dow Brain	1427 Great Plain Ave	Great Plain Ave & Noyes St	8/24/08		4-10 pm
Stephen Hamburger	76 Grosvener Rd	Grosvener Rd between Broadmeadow & Doan Ave	9/13/08	9/14/08	2-8 pm
Denise Weinstein	41 Sargent St	Sargent St & Washington Ave intersection	9/7/08	9/14/08	4-8 pm
Donna Trabucco	45 Coulton Park	Coulton Park	9/1/08	9/7/08	2-8 pm
Jennifer Glockler	332 Hillcrest Rd	Intersection of Colby St. & Hillcrest Rd.	9/20/08	Same as no rain	3-7 pm